

AGENDA - PUBLIC LAW SECTION - EXECUTIVE COMMITTEE MEETING
FRIDAY, JANUARY 28, 2005 - 10:00 A.M. TO 2:15 P.M.
State Bar of California , 180 Howrd Street, Suite 4D-E, San Francisco
(Times listed below are estimates)

1. Call to Order/Introductions - 10:00 a.m. to 10:15 a.m.
2. Approval of Minutes – October 8, 2004 meeting
October 8, 2004 retreat
3. Chair's Report – Bill Seligmann - 10:15 a.m. to 10:30 a.m.
4. CSBS Report – Bill Seligmann / Betty Ann Downing - 10:30 a.m. to 10:45 a.m.
5. Section Administrator's Report - Tom Pye - 10:45 a.m. to 11:00 a.m.
6. Treasurer's Report – James Rupp - 11:00 a.m. to 11:15 a.m.
7. PLOY Sponsorships – Charlie Williams - 11:15 a.m. to 11:30 a.m.
8. Special Events Subcommittee Report - 11:30a.m. to 11:45 a.m.

*****Working Lunch*****

9. Technology Committee Report – Kirk Trost - 11:45 p.m. to 12:00 p.m.
10. Publications Subcommittee Report – John Olvera - 12:00 p.m. to 12:15 p.m.
11. Education Subcommittee Report - Betty Ann Downing - 12:15 p.m. to 12:30 p.m.
12. Legislation Subcommittee Report – Larry Thelen – 12:30 p.m. to 1:00 p.m.
13. Membership Subcommittee Report – Mark Mosley (and Discussion of Student Memberships) - 1:00 p.m. to 1:30 p.m.
14. CEB Report - John Chapin – 1:30 p.m. to 1:45 p.m.
15. Discussion, Interest in Amicus Briefs - 1:45 p.m. to 2:15 p.m.

Adjourn - 2:15 p.m.